

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the October 18, 2022, Board of Health meeting.

UPDATES AND DISCUSSION

3. Communications Update – (*Kelli Newman - Public Affairs & Communications*)
4. Health Commissioner's Update

NEW BUSINESS

5. Consent Agenda:
 - A. To authorize a contract with The Columbus Foundation, for the provision of management services for the Foundation for Columbus Public Health, for the 2023 Community Gardens Initiative, for the period of November 14, 2022, through September 30, 2023, for an amount not to exceed \$20,000.
 - B. To authorize the acceptance of grant funds from the Franklin County Chemical Emergency Preparedness Advisory Council (CEPAC) for the CEPAC grant program, for the period of October 1, 2022, through September 30, 2023, in an amount not to exceed \$74,563.80.
 - C. To authorize Resolution 22-26 to amend Chapter 247.02 of the Columbus City Health Code in regard to the tattoo and body piercing establishment fees in accordance with all applicable laws and rules.
 - D. To authorize Resolution 22-27 to amend the Health Administrative Compensation Plan (HACP) by amending Appendix B to add the classification of Performance Management Coordinator (0847) to the HACP.

ADMINISTRATION

6. To authorize the modification of an existing contract with Gatehouse Media Partners, Inc. to provide media campaign services that promotes violence reduction and increased awareness on the impact of trauma, for the period of April 1, 2022, through February 26, 2023, in an amount not to exceed \$26,685, for a new total contract amount of \$134,241.

FAMILY HEALTH

7. To authorize a contract with S & S Management Group, DBA Guard-One Protective Services for the provision of security services for the WIC grant program, for the period of November 14, 2022, through September 30, 2023, in an amount not to exceed \$178,860.

SEXUAL HEALTH PROMOTIONS

8. To authorize a contract with Equitas Health for the provision of HIV related services for the Ryan White Part A grant program, for the period of March 1, 2022, through February 28, 2023, for an amount not to exceed \$477,966.50.
9. To authorize a contract with Knupp, Watson & Wellman, Inc. (KW2), for media services for the Implementing Enhanced HIV Prevention and Surveillance to End the HIV Epidemic (EHE) grant program, for the period of August 1, 2022, through July 31, 2023, for an amount not to exceed \$222,123.

OTHER BUSINESS

10. Approval of Personnel Items
11. Next Scheduled Meeting – December 20, 2022, at 2:00 p.m.
12. Adjourn Regular Meeting

WEBINAR INFORMATION:

<https://cocmeetings.webex.com/cocmeetings/j.php?MTID=m81082360272d02e63831ba54bd3ca52f>

Webinar Number: 2305 501 3552

Webinar Password: *GitQVJRv985 (44878578 from phones)*

Join by Phone: 1-650-479-3207 Call-in toll number (US/Canada)

Access Code: 230 550 13552

The Columbus Board of Health has returned to a hybrid meeting platform. If you would like to be in-person email healthcommissioner@columbus.gov.